

OA Foot Steps

Business Meeting March 2021

21 March 2021 / 3PM EST

Voting members present - 27

Observer non voter present - 10

(Zoom Poll used for the voting)

Serenity Prayer (All)

12 Steps (Karen W. read)

12 Traditions (Jaana read)

Establishing Ground Rules (Carrie / Chair read)

Approval of Minutes - Motion to approve Alix and 2nd Pam, no objections, Approved

Review of Agenda (Carrie / Chair read Agenda)

Committee Reports and Misc. Reports - max 5 minutes each with max 5 minute Q&A

Treasurer Report (Alix) - Screen share of report. Money is being sent to WSO. Thanked Sandy for her service. View treasurer report for full details of the finances. They are discussing a user friendly version on the finance report for the website. Motion to approve treasurer report - Ana and 2nd Sam, no objections, Approved

Webteam Report (Alix) - This is the last month of Alix chairing the committee. Kudos to Melanie, Alexandra and the webteam for their work on the migration. \$90 cost for the migration due to a slight issue with some coding.

Sponsorship Report (Leslie) - About 150 requests for sponsors are coming in each month. Currently we have about 40 sponsors available. We are in need of sponsors. The committee is considering hosting Sponsorship workshops. We will also link other training resources on our page on the website. Each 3 months, the current sponsors will be contacted to see if they need to be removed from the list.

Old Business

1. To implement SignUp Genius (Tabled December 2020) Alix explained that it is used to sign up for service positions for meetings. Accessing SignUp Genius is through the meeting calendar and people can sign up for chairing a meeting or other services in the meeting. Security and leadership training is available for anyone wanting to do service for a meeting.

Motion to approve - Lisa motion to pay Alix for the SignUp Genius expenses from Nov - Mar

100% Approved

Motions submitted and withdrawn

1. Service Commitments, Parts 1 & 2 (Tabled January 2021 and now withdrawn)

2. To require that any new meeting application should be made by at least two people who will start the new meeting together (Tabled December 2020 and now withdrawn, having 2 fellows on the meeting application is already a stipulation)

New Business

1. Adding new EVEN hours (based on EST) platform to our Zoom schedule - To carry the message to those that still suffer, a motion has been submitted to open the channel to new

meetings. There are new meetings wanting to start and currently these are having to go through requesting the VIG instead of the Meetings Committee. This motion will allow any new applications for meetings to go through the Meetings Committee. 84 additional meetings slots could be added. We want to make sure that there are enough service volunteers to manage the channel so the amount of meetings on the channel will be considered. The Meetings Committee has several new members and they are being trained on the application process and adding meetings to the calendar. With teamwork, we can meet this need for those who still suffer. **96% Approved to add new meeting channel**

2. To amend the wording of our 7th Tradition web page. The changes have already been made and this vote is to confirm the changes are okay by the VIG. Suggestion is \$5 or more for donation on the website. Discussion was had about the virtual expenses and donations. Average 590 people per day use meetings. The intergroup could benefit additional donations and also for WSO and VR. Right now we have a 6 month reserve and in the future we may consider moving it a 12 month reserve again. **62% Approved to keep as is (change already made)** Share 7th tradition rewording ideas with finance@oafootsteps.com to be considered further in the future.

3. To add a new 8a M-F Meditation & Literature Meeting on the Even Hour Zoom Room platform (Lisa T **withdrew** - mote at this time, meeting request will go through the meeting committee)

4. To amend our Zoom Room Policy - OA Foot Steps will not permanently remove any participants, not even intruders. The Security protocol will be used to secure meetings in the event of bombers. Security team is working to disseminate the protocols. Leaders should be trained and the training information is available on the website. **73% Approved**

Discussion Items

1. Delegates to WSBC - Sending 6 people Pam, Ann, Alix, Carrie, Denise and applications have been submitted due to the time sensitivity of the application. Virtual Assembly April 10 to represent OA Foot Steps Lisa T, Alix, Martin, Renee, Karen, Sheena -- **Reps Voted in unanimously**

2. Switching Whatsapp conversations to a similar alternative with more features - **We will have a trial group for Zoom groups for a month**

3. Reminder from VIG Webteam: names of WSC delegates, Committee Chairs, Real & Non-Real Time Meeting Reps, etc., can be emailed to vig@oafootsteps.com to update the VIG Meeting TeamUp Page.

4. Screen Sharing in meetings (**Tabled and discussion on VIG WhatsApp began**)

Motion to Close the Meeting

Serenity Prayer